

**Board of Public Works
March 27, 2013**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 27th day of March 2013, in the Public Assembly Room of the City County Building. Chair Robert Parrin called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Robert Parrin	Neil Bloede	John Charleston
	Greg Garrett	Dennis Rosebrough	

Absent:	Lori Miser	Laura Sniadecki
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Staff in attendance:	Sue Michael	Alex Beatty	Andy Lutz
	Larry Jones	Rick Brost	Nathan Sheets
	Rob Ransom	Sue Beesley	Diana Hamilton

Mr. Rosebrough made a motion, seconded by Mr. Bloede to accept Mr. Parrin as acting Chair.

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve and accept Board Minutes from February 13, 2012.

ITEM # 2 – PUBLIC HEARING RESOLUTION

The public hearing was opened.

Resolution No. 9, 2013; Confirmatory Resolution of the Storm Water District

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 9, 2013. By approving Resolution No. 9, the Board will confirm the initial Declaratory Resolution No. 8, 2013, adopted by the Board on March 13, 2013. The Declaratory Resolution including a list of proposed projects to be funded through the issuance of bonds or notes. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to approve and adopt Resolution No. 9, 2013.

The public hearing was closed.

ITEM # 3 – RESOLUTION

Resolution No. 10, 2013; Supplemental Resolution of the Storm Water District

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 10, 2013. The Indianapolis Local Improvement Bond Bank has been working with the Stormwater District to begin moving forward with an advance refunding of the Indianapolis Local Public Improvement Bond Bank Bonds, Series 2006D Bonds (Stormwater Project), originally issued in the amount of \$43.430 million and currently outstanding in the amount of \$38.345 million, with a final maturity of January 2026. The Board is being asked to consider the Supplemental Resolution, which

would authorize the Stormwater District to issue the refunding bonds through the Indianapolis Local Improvement Bond Bank supported by a senior pledge or first lien on Net Revenues of the Stormwater District. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 5-0 to approve and adopt Resolution No. 10, 2013.

ITEM # 4 – BID AWARDS

- a. PA-03-008, Monon Trail Drainage Improvement
\$348,800.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works reject the bid from Olco, Inc., for Project No. PA-03-008, Monon Trail Drainage Improvement due to non compliance of the documents required as outlined in the bid documents and award the project to Calumet Civil Contractors, Inc., in the amount not to exceed \$348,800.00 on the basis that it is the lowest responsive and responsible bid. This project is for drainage improvement. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the Monon Trail Drainage Improvement Project.

- b. TS-12-012, Fiber Optic Repairs for Traffic Management System
\$252,817.50 – T.C. Electric, Inc.

Staff recommended that the Board of Public Works award Project No. TS-12-012, Fiber Optic Repairs for Traffic Management System to T.C. Electric, Inc., in the not to exceed amount of \$252,817.50 on the basis that it is the lowest responsive and responsible bidder. This project provides fiber optic repair for ATMS System Upgrade Traffic Signal Construction. Upon a motion by Mr. Charleston, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the Fiber Optic Repairs for Traffic Management System Project.

ITEM # 5 - CHANGE ORDERS

- a. BM-11-096, C/O No. 6; Meridian Street over White River and Riverview Drive
\$38,980.43 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Milestone Contractors, L.P. in the increased amount of \$38,980.43 for a new contract total not to exceed \$7,128,679.50 and no increase in time for Project No. BM-11-096, Meridian Street over White River and Riverview Drive. This change order is for Reclaimed B-Borrow; which the contractor will store and reuse the onsite material which will eventually become a cost savings to the project; Fiber Optic Conduit Repairs to the traffic signal interconnect system along Meridian Street, and the additional cost for traffic control devices to maintain the equipment beyond the original completion date. Upon a motion by Mr. Garrett, seconded by Mr. Charleston, the Board voted 5-0 to approve Change Order No. 6 for the Meridian Street over White River and Riverview Drive Project.

- b. BM-12-002C, C/O No. 1; 30th Street over White River and Jefferson Street over Pogue's Run
\$31,709.89 – Schutt-Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Schutt-Lookabill Company in the increased amount of \$31,709.89 for a new contract total not to exceed \$197,836.85 and an increase of 117 calendar days for Project No. BM-12-

002C. This change order is to include Work Directive Change No. 1. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 1 for the 30th Street over White River and Jefferson Street over Pogue's Run Project.

- c. CW-11-013, C/O No. 2; West 62nd Street Sidewalks
\$(4.25) – Smith Projects, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Smith Projects, Inc., in the decreased amount of \$(4.25) for a new contract total not to exceed \$523,888.32 and an increase of 125 calendar days for Project No. CW-11-013. This change order is to include Work Directive Change No. 1. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 2 for the West 62nd Street Sidewalks Project.

- d. RS-11-505, C/O No. 9; Resurfacing with Related Items in Lawrence and Washington Townships
\$(10,813.61) – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 9 to Rieth-Riley Construction Company in the decreased amount of \$(10,813.61) for a new contract total not to exceed \$3,805,212.70 and no increase of calendar days for Project No. RS-11-505, Resurfacing with Related Items in Lawrence and Washington Townships. This change order balances the over-runs and under-runs for the project up to the current project date with zero days being added to the project completion date. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 9 for the Resurfacing with Related Items in Lawrence and Washington Townships Project.

- e. RS-11-506, C/O No. 6; Resurfacing in Warren Township
\$41,883.46 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 to Calumet Civil Contractors, Inc., in the increased amount of \$41,883.46 for a new contract total not to exceed \$4,555,852.69 and an increase of 137 calendar days for Project No. RS-11-506, Resurfacing in Warren Township. This change order incorporates the addition of Audubon Road, (from Pleasant Run Parkway North Drive to 10th Street) and the balancing of various pay item quantities. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 6 for the Resurfacing in Warren Township Project.

- f. RS-12-601A, C/O No. 3; Resurfacing in Various Township
\$61,414.40 – E&B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 to E & B Paving, Inc., in the increased amount of \$61,414.40 for a new contract total not to exceed \$3,537,170.62 and an increase of 14 calendar days for Project No. RS-12-601A. This change order incorporates curb removal and replacement on Julian Avenue, Illinois Street bike lane changes, Virginia Avenue brick removal and casting replacement, additional pedestrian signal heads on Shortridge Avenue and Illinois Street and sidewalk removal and replacement on Meridian

Street north of 30th Street. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 3 for the Resurfacing in Various Townships Project.

- g. RS-12-617, C/O No. 4; Resurfacing in Center, Decatur, Lawrence, Perry, Warren, and Washington Townships
\$0.00 - Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 to Milestone Contractors, L.P. in the unchanged contract total not to exceed \$3,664,918.31 and an increase of 183 calendar days for Project No. RS-12-617, Resurfacing in Center, Decatur, Lawrence, Perry, Warren, and Washington Townships. This change order incorporates resurfacing and related items. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 4 for the Decatur, Lawrence, Perry, Warren, and Washington Townships Project.

- h. RS-12-618, C/O No. 5; Resurfacing in Center, Franklin Lawrence, Perry, Warren, and Washington Townships
\$0.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 to Calumet Civil Contractors, Inc., in the unchanged contract total not to exceed \$2,989,277.59 and an increase of 46 calendar days for Project No. RS-12-618, Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships. This change order incorporates resurfacing and related items to Lincoln Street from East Street to dead end and Southern Avenue from Meridian Street to Madison Avenue. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 5 for the Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships Project.

- i. PA-12-603, C/O No. 2; Resurfacing and Related Items – Indianapolis Parks
\$958.93 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Grady Brothers, Inc., in the increased amount of \$958.93 for a new contract total not to exceed \$1,335,002.42 and an increase of 182 calendar days for Project No. PA-12-603, Resurfacing and Related Items – Indianapolis Parks. The change order incorporates the addition of resurfacing at Town Run Trail Park and Fall Creek Upper Trail Park. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 2 for the Resurfacing in Related Items – Indianapolis Parks Project.

ITEM # 6 – CHANGE ORDER- OWNER DIRECTED

RS-11-513, C/O No. 15; Resurfacing with Related Items in Various Townships
\$21,871.94 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 15 for Rieth-Riley Construction Company in the increased amount of \$21,871.94 for a new contract total not to exceed \$4,630,152.73 and an increase of 135 calendar days for Project

No. RS-11-513, Resurfacing with Related Items in Various Townships. This change order is associated with Work Directive Changes 13, 14, and 15. Upon a motion by Mr. Charleston, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Order No. 15 for the Resurfacing with Related Items in Various Townships Project.

ITEM # 7 – FINAL CHANGE ORDERS AND ACCEPTANCE

- a. ST-32-005, C/O No. 6/FINAL; Fountain Square Streetscape Phase II
\$(71,117.85) – Hagerman, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 (FINAL) for Hagerman, Inc., in the decreased amount of \$(71,117.85) for a final contract total amount of \$1,916,740.92 and no increase of calendar days for Project No. ST-32-005, Fountain Square Streetscape Phase II, and furthermore to accept this project as final. This is the final balance change order for this project. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 6 for the Fountain Square Streetscape Phase II Project.

- b. BM-17-005, C/O No. 2/FINAL; 42nd Street over Crooked Creek
\$(4,119.42) – HIS Constructors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for HIS Constructors, Inc., in the decreased amount of \$(4,119.42) for a final contract total of \$159,828.05 and no increase of calendar days for Project No. BM-17-005, 42nd Street over Crooked Creek, and furthermore to accept this project as final. This change order adds an item for removal of bridge deck material for overlay dams, balances overruns and underruns for final contract amount, and assesses liquidated damages for final completion. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 7-0 to approve Final Change Order No. 2 for the Project.

- c. SD-05-002, C/O No. 2/FINAL; 79th and Creekview
\$(7,263.96) – JDH Contracting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for JDH Contracting, Inc., in the decreased amount of \$(7,263.96) for a final contract total of \$101,423.39 and no increase of calendar days for Project No. SD-05-002, 79th and Creekview, and furthermore to accept this project as final. This change order is for final quantity adjustments. Upon a motion by Mr. Bloede, seconded by Mr. Charleston, the Board voted 5-0 to approve Final Change Order No. 2 for the 79th and Creekview Project.

- d. SD-18-003B, C/O No. 7/FINAL; Norwaldo Phase 2 Section 1
\$5,567.20 – 3D Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 (FINAL) for Norwaldo Phase 2 Section 1 in the increased amount of \$5,567.20 for a final contract total of \$2,241,907.29 and no increase of calendar days for Project No. SD-18-003B, Norwaldo Phase 2 Section 1, and furthermore to accept this project as final. This change order is

for final quantity adjustments. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Final Change Order No. 7 for the Norwaldo Phase 2 Section 1 Project.

ITEM # 8 - PROFESSIONAL SERVICE AGREEMENTS

- a. ENG-13-007; On-Call Construction Inspection for Traffic Signal and Related Projects
\$150,000.00 – URS Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Service Agreement with URS Corporation for Project No. ENG-13-007, On-Call Construction Inspection for Traffic Signal and Related Projects in the amount of \$150,000.00 and shall expire on December 31, 2014. This agreement provides for construction inspection for Rebuild services. Upon a motion by Mr. Bloede, seconded by Mr. Charleston, the Board voted 5-0 to approve the On-Call Construction Inspection for Traffic Signal and Related Agreement.

- b. ENG-13-008; Laboratory and Field Testing of Construction Material
\$100,000.00 – CTL Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with CTL Engineering, Inc., for Project No. ENG-13-008, Laboratory and Field Testing of Construction Material in the amount not to exceed \$100,000.00. This professional service agreement will perform independent assurance testing of soils, concrete, and HMA on the DPW CIP Projects. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the Laboratory and Field Testing of Construction Material Agreement.

ITEM # 9 - PROFESSIONAL SERVICE AMENDMENTS

- a. ENG-10-021/ST-24-021/ST-24-022; On-Call Design Engineering Services, Amendment No. 4
\$237,200.00 – United Consulting

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Services Agreement dated August 11, 2010 with United Consulting Engineers for Project No. ENG-10-021, On-Call Design Engineering Services in the increased amount of \$237,200.00 for a total amount not to exceed \$1,609,439.00, and to extend the contract time to December 31, 2015. This amendment provides for design services for the construction of two new roadways within the Central State Development Phase 2 & 3, for Projects ST-24-021 and ST-24-022. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 4 for the On-Call Design Engineering Services Agreement.

- b. ENG-08-004; On-Call Curb and Sidewalk Construction Inspection, Amendment No. 5
\$40,400.00 – Janssen and Spaans Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 5 to the Professional Service Agreement dated January 23, 2008 with Janssen and Spaans for Project No. ENG-08-004, On-Call Curb and Sidewalk Construction Inspection in the increased amount of \$40,400.00 for a total amount not to exceed \$140,400.00, and extend the Agreement to December 31, 2013. This amendment compensates Janssen and Spaans for additional construction inspection services, and extends the expiration date to December 31, 2013. Upon a motion

by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 5 for On-Call Curb and Sidewalk Construction Inspection Agreement.

- c. ENG-10-014; On-Call Construction Services, Amendment No. 3
\$21,000.00 – Bollinger, Lach & Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated August 11, 2010 with Bollinger Lach & Associates, for Project No. ENG-10-014, On-Call Construction Services in the increased amount of \$21,000.00 for a total amount not to exceed \$906,000.00. This agreement compensates Bollinger Lach & Associates for inspection of added work to Rebuild Indy Projects. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 3 for the On-Call Construction Services Agreement.

- d. ENG-10-011; As-Needed Traffic Engineering Services, Amendment No. 2
\$0.00 – Janssen and Spaans Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement with Janssen and Spaans Engineering, Inc., for Project No. ENG-10-011, As-Needed Traffic Engineering Services. The terms of the original agreement shall remain in place; however the expiration date of the contract shall be extended to December 31, 2013. This contract allows staff to request traffic signal design and inspection; intersection analysis; traffic signal programming, and traffic engineering services. Upon a motion by Mr. Bloede, seconded by Mr. Charleston, the Board voted 5-0 to approve Amendment No. 2 for the As-Needed Traffic Engineering Services Agreement.

- e. ENG-10-012; As-Needed Traffic Engineering Services, Amendment No. 3
\$0.00 – A & F Engineering Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement with A & F Engineering Company for Project No. ENG-10-012, As-Needed Traffic Engineering Services. This contract allows staff to request traffic signal design and inspection; intersection analysis; traffic signal programming; and traffic engineering services. Upon a motion by Mr. Garrett, seconded by Mr. Charleston, the Board voted 5-0 to approve Amendment No. 3 for the As-Needed Traffic Engineering Services Agreement.

The item below was pulled.

- f. ENG-10-028; As-Needed Traffic Engineering Services, Amendment No. 2
\$0.00 – Infrastructure Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement with Infrastructure Engineering, Inc. for Project No. ENG-10-028, As-Needed Traffic Engineering Services.

- g. ENG-12-010; As-Needed Traffic Engineering Services, Amendment No. 1
\$50,000.00 – Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with Clark Dietz, Inc., for Project No. ENG-12-010, As-Needed Traffic Engineering Services. This contract allows staff to request traffic signal design and inspection; intersection analysis; traffic signal programming; and traffic engineering services. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to approve Amendment No. 1 for the As-Needed Traffic Engineering Services Agreement.

- h. ENG-12-001; As-Needed Traffic Engineering Services, Amendment No. 1
\$0.00 – First Group Engineering, Inc.

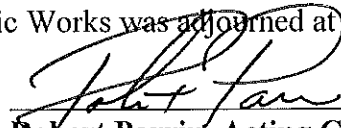
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with First Group Engineering, Inc., for Project No. ENG-12-001, As-Needed Traffic Engineering Services. This contract allows staff to request traffic signal design and inspection; intersection analysis; traffic signal programming; and traffic engineering services. Upon a motion by Mr. Charleston, seconded by Mr. Bloede, the Board voted 5-0 to approve Amendment No. 1 for the As-Needed Traffic Engineering Services Agreement.

ITEM # 10 - OTHER BUSINESS

Reimbursement for Traffic Signal Installation at Arlington Avenue & County Line Road
\$21,277.53 – City of Greenwood

Staff recommended that the Board of Public Works approve and authorize the Director to reimburse the City of Greenwood for intersection improvement work completed at the intersection of Arlington Avenue and County Line Road. The reimbursable amount associated with the project is \$21,277.53 and will be paid out of the Department's Capital budget. The City of Greenwood has completed a roadway widening project was along Graham Road between County Line Road and Main Street. The widening project, bid through the Indiana Department of Transportation and utilized federal funding to improve this section of roadway. Improvements were also made to the intersection of County Line Road and Arlington Avenue within the City of Indianapolis' jurisdiction. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to approve Reimbursement for the Traffic Signal Installation at Arlington Avenue & County Line Road.

There being no further business the meeting of the Board of Public Works was adjourned at 2:27 p.m.


Robert Parrin, Acting Chair


Kimberly Fryc, Recording Secretary